

DEPARTMENT OF THE TREASURY WASHINGTON, D.C.

OFFICE OF FOREIGN ASSETS CONTROL

Cyber-Related Sanctions Regulations 31 CFR part 578

Weapons of Mass Destruction Proliferators Sanctions Regulations 31 CFR part 544

Executive Order 14078 of July 19, 2022
Bolstering Efforts to Bring Hostages and Wrongfully Detained United States Nationals
Home

GENERAL LICENSE NO. 1C

Authorizing Certain Transactions with the Federal Security Service

- (a) Except as provided in paragraph (b) of this general license, all transactions prohibited by the Cyber-Related Sanctions Regulations, 31 CFR part 578 (CRSR), the Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 CFR part 544 (WMDPSR), or Executive Order (E.O.) 14078, involving the Federal Security Service (a.k.a. Federalnaya Sluzhba Bezopasnosti) (a.k.a. FSB) are authorized, provided that such transactions are ordinarily incident and necessary to:
- (1) Requesting, receiving, utilizing, paying for, or dealing in licenses, permits, certifications, or notifications issued or registered by the Federal Security Service for the importation, distribution, or use of information technology products in the Russian Federation, provided that (i) the exportation, reexportation, or provision of any goods or technology that are subject to the Export Administration Regulations, 15 CFR parts 730 through 774, is licensed or otherwise authorized by the Department of Commerce; and (ii) the payment of any fees to the Federal Security Service for such licenses, permits, certifications, or notifications does not exceed \$5,000 in any calendar year;

Note to paragraph (a)(1). Except for the limited purposes described in paragraph (a)(1), this paragraph does not authorize the exportation, reexportation, or provision of goods or technology to or on behalf of the Federal Security Service.

- (2) Complying with law enforcement or administrative actions or investigations involving the Federal Security Service; or
- (3) Complying with rules and regulations administered by the Federal Security Service.
 - (b) This general license does not authorize:

- (1) The transfer of any property or debiting of any account blocked pursuant to any E.O., statute, or 31 CFR chapter V; or
- (2) Any transactions otherwise prohibited by the CRSR, the WMDPSR, or E.O. 14078, including transactions with any blocked person other than the blocked person described in paragraph (a) of this general license, unless separately authorized.
- (c) Effective April 27, 2023, General License No. 1B, dated February 17, 2021, is replaced and superseded in its entirety by this General License No. 1C.

Note 1 to General License No. 1C. *See* Russia-related General License No. 42 for an authorization for certain transactions with the Federal Security Service prohibited by E.O. 14024.

Note 2 to General License No. 1C. The exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, services, or technology to the so-called "Donetsk People's Republic" or "Luhansk People's Republic" (DNR/LNR) regions of Ukraine, or such other regions of Ukraine as may be determined by the Secretary of the Treasury, in consultation with the Secretary of State, pursuant to E.O. 14065, or to the Crimea region of Ukraine remains prohibited pursuant to authorities implemented by the Ukraine-/Russia-Related Sanctions Regulations, 31 CFR part 589, among others.

Andrea M. Gacki
Director
Office of Foreign Assets Control

Dated: April 27, 2023